

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, DECEMBER 29, 2015
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich and Oscar Garcia, Clerk's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Bob Perkins, Alyssa Mitchell and Robin Swayne, Procurement; Scott Williams Operations; Ted Hutchinson, Solid Waste; and Megan Leatherman, Development Services. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Procurement

- Opening of Bid 16015, Ada County Sheriff's Office 2016 Tahoe Equipment Purchase

B. Perkins provided the Board five responses to Bid 16015. He advised the Board that an additional response was received this morning and would be considered non-responsive. He stated that the bid contained eight divisions. He requested the names of each responder and the amounts of each division bid be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of Bid 16015 be tabled to January 5, 2016, to allow the Evaluation Committee time to assess the proposals.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF BID 16015, ADA COUNTY SHERIFF'S OFFICE 2016 TAHOE EQUIPMENT PURCHASE, TO JANUARY 5, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

2. Resolutions

- Resolution No. 2110 - Resolution for the Sole Source Contract for H2s Iron Sponge Media Replacement Material for MV Technologies LLC Hydrogen Sulfide Scrubber at the Ada County Landfill for the 2015-16 Fiscal Year

J. Tibbs opened the public hearing and read Resolution No. 2110 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2110 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Licenses (*Authorize the Chairman to Sign*)

a. Motor Vehicle Escort Licenses (10)

1. Boise Motor Escort, 2457 Schiller Rd., Emmett
2. Kim Anderson, 2457 Schiller Rd., Emmett
3. Jesse Miller, 1801 N. 19th St., Boise,
4. Larry McGhee, 12515 W. Lewisburg, Boise
5. Patti Russell, 7109 W. Folk Dr., Boise
6. Steve Russell, 7109 W. Folk Dr., Boise
7. Brian Baird, 2457 Schiller Rd., Emmett

8. Bob Egan, PO Box 831, Boise
9. Don Brown, 15670 Chaparral, Caldwell
10. Peter Schaumburg, 5472 N. Riffle Way, Boise

O. Garcia stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: D. CASE MOVED TO APPROVE 10 MOTOR VEHICLE ESCORT LICENSES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

b. New Licenses (3)

1. Smoky Mountain Pizzeria Grill, 127 E. State St., Eagle, Beer/Liquor
2. Maru Sushi, 9140 W. Emerald St., Ste. 300, Boise, Beer/Wine
3. House of Wine, 1674 W. Hill Rd., Ste. 111, Boise, Beer/Wine

c. License Transfers (2)

1. Bella Brewing, 4340 E. Chinden Blvd., Garden City, Beer/Wine
2. Brews Brothers, 6928 W. State St., Boise, Beer/Wine

O. Garcia stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING THREE NEW LICENSES AND TWO LICENSE TRANSFERS; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Auditor's Office

C. Rich provided the Board an update on his office's activities.

5. Claims Journal

- December 24, 2015

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED DECEMBER 24, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Personnel Action Forms (6 Conditional Pay Increases; 3 Introductory Period Completion Pay Increases; 6 Leaves with Pay; 1 Longevity Increase/Sheriff's Pay Plan; 1 Miscellaneous; 9 Promotions; 54 Reclassifications; and 1 Step Increase/Sheriff's Pay Plan)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 6 CONDITIONAL PAY INCREASES; 3 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 6 LEAVES WITH PAY; 1 LONGEVITY INCREASE/SHERIFF'S PAY PLAN; 1 MISCELLANEOUS; 9 PROMOTIONS; 54 RECLASSIFICATIONS; AND 1 STEP INCREASE/SHERIFF'S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

7. Assessor's Office

B. McQuade provided the Board an update on his office's activities. He advised the Board the MLS is indicating a 7% - 8% median increase in value of single family homes.

8. Tax Cancellations (2 Casualty Losses) (*Authorize the Chairman to Sign*)- Casualty Losses (2)

- | | |
|------------------------------------|-------------|
| 1. Boise International Market, LLC | S1018110362 |
| 2. Dolores A. Donovan | R0387250255 |

ACTION: D. CASE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES TWO CASUALTY LOSSES; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

9. Chief of Staff - No Report

10. Approval of Minutes (6) (*Authorize the Chairman to Sign*)

- a. Jail Inspection Report, December 10, 2015
- b. Appeal of Weed and Pest Notice, November 23, 2015
- c. Open Business Meeting, December 4, 2015
- d. Open Business Meeting, December 8, 2015
- e. General Session of the Indigent Hearings, December 3, 2015
- f. Executive Session of the Indigent Hearings, December 3, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA WITH THE PROVISION THAT IN THE CASE THAT ONLY TWO COMMISSIONERS WERE PRESENT AT A MEETING, ONLY THOSE COMMISSIONERS ARE TAKING THE ACTION RELATING TO THE CONTENT OF THOSE MINUTES; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Grants (*Authorize the Chairman to Sign*)

- Grant No. 1408-B - Close Out Award for the 2014 Emergency Management Performance Grant (Award of \$12,160.28 - Total Award of \$259,999.84 with a 50% Match; Grant Period 10/1/13-9/30/15)

J. Tibbs read Grant No. 1408-B into the record.

ACTION: D. CASE MOVED TO APPROVE GRANT NO. 1408-B AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

12. Expo Idaho (*Authorize the Chairman to Sign*)

- Interim Events (3)
 1. Boise Co-Op, Training Meeting, February 18, 2016
 2. Idaho Capital City Kennel Club, Dog Show, March 11-13, 2016
 3. Western White Water Association, Banquet, February 6, 2016

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

13. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center
 - Kim Ross, Mari's 60th Anniversary Celebration, February 13, 2016

ACTION: D. CASE MOVED TO APPROVE THE ONE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENT AS LISTED

ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

14. Agreements (6) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)


- a. Agreement No. 11472 - Agreement Between Ada County and Kathryn Montgomery for the Use of Office on Violence Against Women Grant Funds 2015-16
- b. Agreement No. 9589-6-15 - Renewal Agreement Between Ada County and Language Line Interpreter Services for Over-The-Phone Interpreter Services
- c. Agreement No. 10006-3-15 - Renewal Agreement Between Ada County and Central District Health for the use of Expo Idaho Facilities in the Event of a Public Health Emergency
- d. Agreement No. 11165-1-15 - Renewal Memorandum of Agreement Between Ada County and Idaho Department of Juvenile Corrections for Clinical Services in Juvenile Detention Facilities
- e. Agreement No. 10714-10-15 - Amendment 10 to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System
- f. Agreement No. 10714-11-15 - Amendment 11 to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System

J. Tibbs read the agreement numbers into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SIX AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.


V: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:23 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk